

LCR MSCP Steering Committee Meeting
9:00 – 12:00 Wednesday April 25, 2007
Southern Nevada Water Authority
1900 East Flamingo, Las Vegas, Colorado River Conference Room
Conference Line 877-417-5837 Participant Code 552692

Draft Agenda

- 1. ADMINISTRATIVE MATTERS** Zimmerman
 - Introductions
 - Review of Agenda
 - Public Comments
 - Approve August 23, 2006 Meeting Notes (**Action**)
 - Election of Chair and Vice-Chair

- 2. CIBOLA LAND AND WATER** Gray
 - Project Overview
 - Land and Water Approval (**Action**)

- 3. WORK PLANS AND BUDGET**
 - FY2006 Accomplishments Gray, Burke, Swett, Murphy

 - FY07 Program and Financial Status Blake, Gray
 - Work Task Additions E24 (**Action**)

 - Draft FY2008 Work Plan and Budget Gray
 - Comments 4/25 – 5/15
 - WG Mtg 5/16-17
 - Final 6/27

 - FY08 Contribution Schedule Gray

- 4. PROJECT UPDATES**
 - Planet Ranch Gray
 - Laguna Division Planning Effort Gray
 - Fish Recovery Goals Fitzpatrick
 - Quagga Mussels Burke

5. PROCESS UPDATES

Status of In-Kind Credit for Services
Status of Draft Site Selection Report

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6. STEERING COMMITTEE SCHEDULE

Gray

FY 2007

May 1, 2007 Work Group Conference Call
Five Year Monitoring and Research
Priorities

May 16-17, 2007 Work Group Meeting
Draft FY2008 Work Plan and Budget

June 27, 2007 Steering Committee Meeting

FY 2008

October 2007 Work Group Meeting – Program Status
Field Trip

April 2008 Steering Committee Meeting

June 2008 Steering Committee Meeting

7. GENERAL INFORMATION

Status of Legislation

Zimmerman

8. SUMMARY AND ACTION ITEMS

9. ADJOURN